

8-29-1969

1969 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
GRUPE CONFERENCE CENTER
ELLENSBURG, WASHINGTON

AUGUST 29, 1969
7 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Herbert Frank in the Grupe Conference Center on the Central Washington State College campus in Ellensburg.

ROLL CALL

Board Members Present

Mr. Herbert Frank, Chairman
Dr. Archie S. Wilson
Mr. Joseph Panattoni
Mrs. Hugh Minor (arrived later)

Board Members Absent

Dr. Roy Patrick Wahle

Mr. Tim Wing, President SGA (arrived later)
Mr. James Nylander, Chairman, Faculty Senate, was absent

Central Washington State College Faculty, Staff and Students Present

Mr. U.A. Eberhart, Director of Facilities, Planning and Construction
Dr. Eldon Jacobsen, Acting Vice President
Dr. Y. T. Witherspoon, Dean of Students
Mr. Wendell Hill, Director of Auxiliary Services
Mr. Howard Shuman, Director, Office of Information
Mr. James Hollister, Director of Housing
Mr. Lloyd Buckles, Comptroller
Mr. Dennis Hamilton, Student, former SGA President, and head resident
Mrs. Owen Paul, Secretary to the President

Also Present

Mr. Bignold, Olson, Richert, Bignold, Architects, Planners, Engineers
Mr. Fred Bassetti, Fred Bassetti and Company, Architects
Miss Alice King

MOTION NO. 3201: Mr. Panattoni moved, seconded by Dr. Wilson, that the absence of Dr. Roy Wahle be excused as Dr. Wahle was attending a meeting in New York. The motion carried.

APPROVAL OF MINUTES

MOTION NO. 3202: Dr. Wilson moved, seconded by Mr. Panattoni that the minutes for the meeting of July 11, 1969 be approved as distributed to the members of the Board. The motion carried.

CHANGES TO THE AGENDA

Dr. Jacobsen requested two additions be made to the agenda: (1) under REPORTS, Item B - Report from Business Manager on the Bond Market, (2) under NEW BUSINESS, B - Business Affairs, Item 5 - Helena Street Dedication.

REPORTS

Fall Admissions Report

Dr. Jacobsen reviewed admissions figures as of 5 p.m. August 28, 1969 and indicated a written report showing current statistics would be mailed to the board.

Dr. Jacobsen also stated seniors and graduate students would be pre-registered fall quarter and all students would be pre-registered winter and spring quarters.

Bond Market

Mr. Bohne reported the bond market was not too favorable at the present time, interest rates are high, Congress is discussing elimination of the tax-free status of these bonds which may have a drastic effect on the market, and Hurricane Camille has had an adverse effect on the market also. Mr. Bohne stated our bonding company has recommended that the college not use interim financing on any of the proposed building projects.

COMMUNICATIONS

Dr. Wilson summarized a communication dated July 24-26 (at Yakima, Washington) from the American Legion regarding handling of student disturbances at colleges and universities. Dr. Jacobsen indicated the administration had received a copy of the communication and had responded to the Governor (since a copy had also been sent to him) expressing our concern and indicating that we preferred to handle these matters in terms of our own operation rather than have legislative direction.

Mr. Frank noted the communications received from the administration and architects relating to the business to be conducted under the agenda were well done and made it easier for board members to absorb information. He commented he hoped the board would continue to receive comprehensive reports.

NEW BUSINESS

Because of the absence of Mrs. Minor and Mr. Bassetti at this time the board delayed presentation of the final working drawings for Phase II of the Student Village.

Business Affairs

Bond Counsel appointed-Phase II, Student Village

MOTION NO. 3203: Mr. Panattoni moved, seconded by Dr. Wilson, to request the Attorney General to appoint Mr. James Gay of Roberts, Shefelman, Lawrence, Gay, and Moch, Attorneys, Seattle to serve as bond counsel in connection with the issuance of bonds in the approximate amount of \$2,415,000 for Phase II of the Student Village. The motion carried.

Financial counsel appointed-Phase II, Student Village

MOTION NO. 3204: Dr. Wilson moved, seconded by Mr. Panattoni that the appointment of Foster and Marshall, Inc., investment bankers and brokers, as financial counsel in matters relating to the issuance of bonds in the approximate amount of \$2,415,000 for Phase II of the Student Village, be approved. The motion carried.

Resolution No. 69-4 adopted

MOTION NO. 3205: Mr. Panattoni moved, seconded by Dr. Wilson, adoption of Resolution No. 69-4, summarized as follows, authorizing the issuance of bonds in the approximate amount of \$2,415,000 for Phase II of the Student Village:

RESOLUTION NO. 69-4

A RESOLUTION of the Board of Trustees of Central Washington State College authorizing the issuance and sale of \$2,415,000 of revenue bonds of the College for the purpose of providing funds to construct Phase II of the Student Village comprising seven apartment buildings for single students, married students and faculty; consisting of 14 three-bedroom units, 8 experimental or modular-type units and 122 two-bedroom units, a multipurpose building, and the landscaping and parking for such complex; all with necessary appurtenant facilities; and amending Resolution No. 69-3, adopted July 11, 1969.

The motion carried.

Bids awarded for Technology and Industrial Education Building

MOTION NO. 3206: Dr. Wilson moved, seconded by Mr. Panattoni, that R.E.W. Inc., Yakima be awarded the general contract for construction of the Technology Building Project in the amount of \$514,400. The motion carried.

MOTION NO. 3207: Mr. Panattoni moved, seconded by Dr. Wilson, that Electro-Mart Inc., Yakima be awarded the electrical contract for construction of the Technology Building Project in the amount of \$129,297. The motion carried.

MOTION NO. 3208: Mrs. Minor moved, seconded by Mr. Panattoni, that Simco Heating and Air Conditioning Co., Yakima, be awarded the mechanical contract for construction of the Technology Building in the amount of \$134,334. The motion carried.

The passage of these three motions confirms telephone approval given earlier by board members for awarding of bids.

Helena Street Dedication - Brooklane Village

Mr. Eberhart reviewed the area involved in the proposed dedication of Helena Street. Mr. Eberhart noted that although the city expects to delay dedication of Helena Street, when the Board of Trustees indicates its willingness to act to dedicate a certain portion of land for Helena Street, the City Council could proceed to annex the area set aside by the college for Brooklane Village. The 30 foot strip would return to state ownership if the dedication was not culminated after a period of ten years.

MOTION NO. 3209: Mrs. Minor moved, seconded by Dr. Wilson that the necessary legal steps be taken to provide for dedication from Central Washington State College to the City of Ellensburg, Washington the following described parcel of land in order to provide the south one-half (thirty feet in width) of a proposed sixty-foot right-of-way at the latitude of Helena Street lying west of Brick Road, subject to reversion of said parcel of land to Central Washington State College if the parcel so dedicated is not utilized for construction of a street within ten years from date of dedication.

The North 30 feet of Tract 74, State Addition to Ellensburg Number One, as per plat thereof recorded in Book 2 of Plats, page 48, records of Kittitas County, Washington,

And the North 30 feet of that portion of the Northeast quarter of the Northeast quarter of Section 36, Township 18 North, Range 18 East, W. M., Kittitas County, Washington, lying west of the Northwestern Boundary Line of the County Road known as Brick Road

Married Student Housing - Brooklane Village

Mr. Bignold presented a series of slides illustrating construction comparisons for married student housing. Mr. Bignold pointed out the comparison study does not make recommendations; the Food and Housing Committee voted to recommend mobile homes; the Campus Site and Development Committee and the President's Council did not choose to change their previous recommendations which were for mobile homes. Mr. Bignold was complimented for his presentation and thorough study.

Considerable discussion including costs (original, replacement, heating, maintenance), differences in construction, financing, landscaping and time factor, ensued. Mr. Frank stated he felt two separate questions would have to be decided: (1) whether the college would provide married student housing, and (2) if the college does, what type it will be. Dr. Wilson reminded the board that a decision had already been made by them that married student housing for the Brooklane project was to be mobile homes. Mr. Frank said the chair was going to take the position that the Board will decide whether their decision to have mobile homes is reaffirmed and then if they wished philosophy would be discussed.

MOTION NO. 3210: Dr. Wilson moved that the board reaffirm its previous decision to construct mobile homes for this married students project. The motion lost for lack of second.

Dr. Jacobsen pointed out because of difficulties in predicting needs of colleges 15 to 30 years in the future there would be an advantage to the college in having some land in a "land bank" to permit long range flexibility in campus planning. (Land used for mobile homes could be reclaimed for other uses more readily and at less expense than land upon which more permanent type dwellings had been constructed.) Mr. Frank stated he hoped the college would continue a land purchase plan to take care of its needs.

Discussion continued. Dr. Witherspoon asked the board to consider whether mobile homes would provide what was wanted for married students-- privacy, clean, modern living quarters, economy to students. Mr. Wing and Mr. Hamilton stated that as long as it was adequate housing the students would not be worried about the outside appearance; if it costs less will be what matters to students. Mr. Wing again urged the board to consider the matter of off-campus students being charged fees to pay for housing for students who live on campus. There was additional discussion concerning financing the different types of construction.

Mr. Frank stated he honestly believed the board would be making a bad mistake to go to mobile housing and he urged that the modified P.H.A. unit be considered as the best way to spend the students' money.

MOTION NO. 3211: Dr. Wilson moved, seconded by Mrs. Minor, that the board reaffirm its previous decision to construct mobile homes for the Brooklane Married Students project. Mrs. Minor and Dr. Wilson voted yes, Mr. Frank and Mr. Panattoni voted no.

After further discussion Mr. Frank asked for another vote on Motion No. 3211. Mrs. Minor and Dr. Wilson voted yes, Mr. Frank and Mr. Panattoni voted no.

It was decided that a telephone poll for Dr. Wahle's vote to break the tie would not be satisfactory and it was agreed that the board would meet again for discussion as soon as it was possible to make arrangements for all members to be present.

Dr. Jacobsen appointed Acting Secretary of the Board

MOTION NO. 3212: Dr. Wilson moved, seconded by Mr. Panattoni, that Dr. Eldon E. Jacobsen be appointed as Acting Secretary of the Board of Trustees in the absence of Dr. Brooks. The motion carried.

Approval of final working drawings--Phase II, Student Village

MOTION NO. 3213: Dr. Wilson moved, seconded by Mrs. Minor, that the board accept the final working drawings for Phase II of the Student Village as presented by Mr. Bassetti and approved by the committees. The motion carried.

ADJOURNMENT

The meeting adjourned at approximately 10:30 p.m.

Dr. Jacobsen stated that since Chairman Hubert Frank was unable to be present and the Vice Chairman's term on the board has expired, it would be necessary to elect a chairman pro-tempore to conduct the daily called special meeting of the board.

MOTION NO. 3214: Mrs. Minor moved, seconded by Dr. Hooper, that Joseph Panattoni be designated chairman pro-tempore for this meeting only of the Board of Trustees, in the absence of both the chairman and vice chairman of the board, and that the Chairman Pro Tempore be authorized, for the purposes of transaction of business, to exercise the powers of the chairman in the execution and signing of instruments authorized to be executed by the Board of Trustees. The motion carried.

Mr. Panattoni called the meeting to order at approximately 11:00 p.m. and announced a quorum was present.